

AGENDA

Cherokee County Board of Commissioners

January 8, 2013

Regular Meeting

CHEROKEE HALL 6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"

CALL TO ORDER

CHAIRMAN AHRENS

RATIFY CLOSURE OF EXECUTIVE SESSION

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

Chairman to welcome new Commissioners.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM DECEMBER 18, 2012.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 18, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 18, 2012.

PUBLIC HEARING

The Cherokee County Board of Commissioners will hold a public hearing on Tuesday, January 8, 2013 at 6:00 p.m. in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton, Georgia for an Exceptional Variance to the TND ordinance at 5808 Highway 92.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Reminder of Retreat dates: January 17 and January 18 at Barnsley Gardens, beginning at 3:00 p.m. on January 17 and concluding by noon on January 18. Agenda topics of discussion include, but are not limited to: Review of 2012 and Outlook for 2013, Cherokee County Strategic Plan, Ethics Ordinance, Lifelong Communities and Economic Development.
- B. Request to rename County road entrance to Georgia National Cemetery.
- C. Accept the resignations of three current members of the Resource Recovery Development Authority and assign three citizens to the Board with immediate effect.
- D. Discussion of vacancy on the Region One DBHDD Planning Board.
- E. Etowah River Water Trails Resolution.
- F. Review of draft reply to Grand Jury recommendations per letter dated December 2012.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

- A. Appointments to various Boards and Committees.

COMMISSION DISTRICT 3

BRIAN POOLE

- A. Appointments to various Boards and Committees.

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

- A. Appointment to the Cherokee Recreation and Parks Advisory Board.
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CONSENT AGENDA

- 1.1 Consideration to approve lease of space in the Historic Courthouse for Congressman Gingrey's Office.
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COUNTY MANAGER

- 2.1 Consider approval of the 2013 Tax Anticipation Note (TAN) which represents a temporary loan of \$1,264,900.00 to be received in January 2013 and repaid in December 2013 with an interest rate of 4.75%.
- 2.2 Consider approval of lease agreement for the use of Trinity Church gym for the Cherokee Youth Basketball (CYB) Program for practices and games. Cost is covered within the CYB Program budget.
- 2.3 Consider approval to purchase pipe and manhole inspection camera for the Roads and Bridges Department from Environmental Products of Georgia in the amount of \$15,275.00. A second quote was received by Public Works Equipment in the amount of \$17,995.00.

- 2.4 Consider approval of Professional Services Agreement with Rhonda D. McClendon & Associates to perform a forensic audit related to the BGR/Bobo Project in the amount of \$75,000.00 with authorization for additional funds if necessary as approved by the Board of Commissioners.

 - 2.5 Consider approval to award the construction contracts to the lowest responsible bidders, with the most responsive bid proposals as follows: City of Canton Etowah River Park project to Georgia Development Partners, LLC, in Atlanta GA for the proposed contract amount of \$3,385,769.99; County Park at Killian Site project to W.E. Contracting in Acworth in the proposed contract amount of \$3,139,360.00.
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COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice.

ADJOURN